

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
MAY 3, 2016**

The meeting was called to order by Chief Mackay at 7:00 pm. Asst. Chief Trebisacci was absent.

Motion made by Asst. Chief Morrone, seconded by Asst. Chief Fusaro approve the minutes of the April 19, 2016 meeting. Motion passed unanimously, 3-0.

Motion made by Asst. Chief Morrone , seconded by Asst. Chief Fusaro to pay the bills of the evening. Motion passed unanimously, 3-0. The following bills were paid:

McQuade's Marketplace 100 161.46

Westerly Packing (Hooks) 100 18.58

Fagan Door 402 98.00

Unifirst 402 46.54

Cox Business 403 62.86

Verizon 403 330.99

National Grid 404 654.87

National Grid 405 225.17

National Grid 406 194.06

National Grid 408 235.58

Ginger's Car Wash 504 7.00

Minuteman Trucks 504 789.56

Shipman's Fire Equipment 504 59.18

CyberComm Inc 702 1,452.78

PennWell 801 479.72

Richmond Carolina Fire Dept. 802 328.00

Guilford Fire Department 803 2,000.00

A1 Solution 1201 208.70

Westerly AED 1202 1,595.00

Shipman's Fire Equipment 1204 174.95

Country Title 1500 135.00

Innovex 1500 585.60

Office Depot 1500 369.96

Cox Business 1700 29.04

McQuade's Marketplace 1700 133.98

The Day 1700 82.95

Stillman Uniforms 3000 273.95

Bulldog Fire & Emergency Apparatus 3300 368.27

Witmer Public Safety Group 3300 509.21

Bocce Club 9000 290.00

Carol Miller Designs 9000 732.08

Charles Rainey 9000 100.00

McQuade's Marketplace 9000 2,062.30

Globalstar 9400 55.17

Asst. Chief Fusaro reported he had 10 people to attend the heavy rescue class in Guilford CT on May 14 and 15.

Asst. Chief Fusaro reported he had 3 members for the trench class and was looking for one more.

Asst. Chief Fusaro reported on the monthly department training schedule.

Asst. Chief Fusaro reported the May live fire training was moved to Saturday May 21.

Asst. Chief Fusaro reported on the new videos purchased.

Asst. Chief Morrone reported on securing a 12 passenger van for the Mount Kisko 4th of July parade.

Asst. Chief Morrone reported the first pump practical will be Monday May 9th.

Asst. Chief Morrone reported on the FDIC conference. He presented the Board with an overview and he and the members who attended were impressed with the aerial ladder trucks from Seagrave and Smeal. He also discussed the MSA air pack and that we should look at those.

Asst. Chief Morrone also had a possible connection to purchase air bottle racks.

Asst. Chief Morrone also had a vendor who could make a quality department flag.

Chief Mackay reported District Solicitor Michael Lynch was reviewing the new website agreement.

Chief Mackay reported pump testing would be this week.

Chief Mackay was presented a list of badges from all the companies.

This order would hold them for about ten years. The total was \$5406.20. He asked which account the Board would like to take this purchase from. Asst. Chiefs Fusaro and Morrone felt it should come from the uniform account.

Chief Mackay is still working on striping issue with SVI.

Special Hazards will be sent to Five Star next week to have the windshield repaired and as well as the issue with air bank 4 in the cascade system.

Chief Mackay reported the chains are in and have been placed in the bumper compartments of Special Hazards.

Money Collected by the district:

Plan Review-residential	50.00
Plan Review-Commercial-CVS 150 Granite St.	350.00
Plan Review-Commercial-YMCA -90 High St.	500.00
Smoke Inspections	480.00

Agenda for the next meeting

Approval of the Minutes of the May 3, 2016 meeting

Bills for the evening

Any Business properly brought before the Board

Meeting adjourned at 7:21 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro